



Water Pollution Control Authority

Regular Meeting

Tuesday, March 18, 2008
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, CT

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearings
 1. Commercial Benefit Assessments
4. Old Business
 1. Facilities Plan Update
Project cost, WPCA procedures, Five-year goals
 2. Stafford Treatment Plant upgrades
 3. Airport Extension
Close-out items
Airport Sewer Benefit Assessments –Set hearing
 4. Sewer Backup 9 & 10 Pinney Street
 5. Water softener backwash
 6. Residential Benefit Assessments - Backlog
5. New Business
 1. 100 Windermere Ave -Site plan modification
 2. 171 West Rd – Lee's Auto – Unused flow
6. Administrative
 1. Budget Report
 2. Design, Construction & Maintenance Reports
Conceptual approvals –
6 Nutmeg Drive – New Building
43 Lower Butcher Road – Addition & change in use
 3. Project/Permit close outs
Bond release – 5 Wappingwood Dr – Cumberland Farms
 4. Ellington Acres Co – Authorization
 5. Approval of Meeting Minutes
December 11, 2007, January 22, 2008
7. Adjournment